

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011848

Entity Name: MARQUIS AUTOS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

ATTN: M. GLENN SPEAR
5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

ATTN: M. GLENN SPEAR
5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 68-0508532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, M. GLENN
5500 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEAR, M. GLENN
Address: 5500 SNAPPER CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN SPEAR

PRES

02/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date